

**S.U.S.A.**  
Sperry Utility Services Authority  
P.O. Box 609 Sperry, OK 74073  
918-288-7144

MEMBERS PRESENT: DEBRA BURCH, BILL BUTLER,  
DENNIS MOSEBY, KELLY WENSMAN, GARY EATON,  
ROBERT MORTON

OTHERS PRESENT: RONALD CREWE, MICHAEL  
AMMERMAN, KANDA TUCKER

**SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD  
AUGUST 12, 2019, 6:00 P.M., CITY HALL, 115 N. CINCINNATI**

Dennis Moseby called the meeting to order at 6:00 p.m.

ROLL CALL – Debra Burch here. Bill Butler here. Dennis Moseby here. Kelly Wensman here. Gary Eaton here. Robert Morton here. Zora Beck absent. Quorum present.

Motion by Morton and second by Burch to move items 5 through 8 up to item 3 on the agenda. Yes: Burch, Butler, Moseby, Wensman, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Wensman to go into executive session at 7:32 p.m. Yes: Burch, Butler, Moseby, Wensman, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Wensman to come out of executive session at 7:58 p.m. Yes: Burch, Butler, Moseby, Wensman, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – Chairman Moseby stated that in executive session, the board of trustees discussed the hiring of Michael Ammerman as maintenance worker, starting August 13, 2019, with a 90-day probation period. No votes were taken in executive session.

ACTION – Motion by Burch and second by Morton to hire Michael Ammerman as maintenance worker, at the rate of \$12.50 per hour, with a start date of August 13, 2019 and a 90-day probation period. He will not apply for his operator certification until January 2020. Yes: Burch, Butler, Moseby, Wensman, Morton. No: Eaton. Motion carried.

Motion by Burch and second by Morton to rescind the previous motion. Yes: Burch, Butler, Moseby, Wensman, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Butler to hire Michael Ammerman as maintenance worker, at the rate of \$12.50 per hour, with a fifty cent per hour raise after the 90-day probation period. Yes: Burch, Butler, Moseby. No: Wensman, Eaton, Morton. Motion failed.

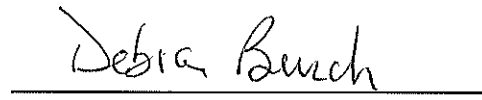
Motion by Morton and second by Eaton to hire Michael Ammerman as maintenance worker, at the rate of \$13.00 per hour, with a start date of August 13, 2019 and a 90-day probation period. There will be no pay increase after the 90-day probation, but he will be eligible for a cost of living pay increase in September 2019. No operator certification until January 2020. Yes: Burch, Butler, Moseby, Wensman, Eaton, Morton. No: None. Motion carried.

FIVE YEAR PLAN – Motion by Burch and second by Wensman to have a work session to discuss the infrastructure needs for the Town of Sperry on the 3<sup>rd</sup> Tuesday of each month, at 6:00 p.m. The first session will be September 17, 2019, if there are no other meetings that conflict with this date. Yes: Burch, Butler, Moseby, Wensman, Eaton, Morton. No: None. Motion carried.

PURCHASE OF PROPERTY – Motion by Morton and second by Burch to authorize Dennis Moseby to search for the owner of the property at 11 W. Ash, and the lots adjacent to this address, and ask if they are willing to sell. Yes: Burch, Butler, Moseby, Wensman, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Butler to adjourn at 8:51 p.m.

  
Chairman

  
Secretary